

# COMPANIES HOUSE

3638

# Annual Return

of company number 02783806

В

company name

FORECASTING TECHNOLOGIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A12 \*A0A5ASRI\* 197

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/01/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 16	0 11	917

# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

	1		
	Day	Month	Year
Γ		1	

Month

## Registered Office (See note 3)

This is the address registered by Companies House.

11 TREVILSON CLOSE ST NEWLYN EAST NEAR NEWQUAY CORNWALL TR8 5NX

# Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02783806 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
, ,	
The register is kept at	
REGISTERED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
DITOTEMA MANTA	
ELIZBIETA MARIA WERNIK	
99 ASHNESS GARDENS	
GREENFORD	
MIDDLESEX UB6 ORP	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL JAMES	•
MANLEY 11 TREVILSON CLOSE	
ST NEWLYN EAST	
NEWQUAY	***************************************
CORNWALL TR8 5NX	•••••
Data of Division to Company	
Date of Birth:- 12/07/55 Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	WEST COUNTRY MERCHANTS LTD

Page 2

02783806	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. ELIZBIETA MARIA WERNIK 99 ASHNESS GARDENS GREENFORD MIDDLESEX UB6 ORP	Date of any change.		
Date of Birth:- 15/06/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	WEST COUNTRY MERCHANTS LTD. COUNTY WEST COMMERCIAL SERVICE		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	·		
Particulars.	Day Month Year        Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			

02783806 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	<u></u> ‡2
(See note 9)  (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 26/01/96	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Signed  Date 27  This return inc  Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	St NEW CORNWA	ILSON CU LYN EAS	T